

**Fleming County Project Development Board
201 Court Square, Courthouse Annex
Flemingsburg, KY 41041
Record of Regular Meeting Minutes August 7, 2007, 5:00 pm Eastern**

The meeting was called to order at 5:10 pm by Chairperson CJE Larry H. Foxworthy. Roll Call was completed as noted below:

Present: Michael Kier, Project Manager, AOC
W. Todd Walton II, District Judge, 19th District
Larry H. Foxworthy, Fleming County Judge Executive
Pam Lowe, Fleming County Circuit Clerk
Marvin W. Suit, Attorney
Louie Flanery, Mayor of Flemingsburg
David DeAtley, Magistrate District 2
J. Scott Brown, General Manager of Auditing Services, AOC

Absent: Stockton B. Wood, Circuit Judge, 19th Judicial Circuit

A motion was made to approve the minutes of the PDB meetings held on July 3, 2007 and July 27, 2007. Motion by David DeAtley. Second by Pam Lowe. All in favor.

Old Business:

Item 1.a. **Procurement of Construction Manager Proposals**

Board members discussed the Construction Services proposals. Advertising will be placed in the Lexington Herald Leader on 8-5-07 and Flemingsburg Gazette 8-8-07 in accordance with AP Part X. Deadline for accepting proposals is August 24, 2007 at 4:00 PM Eastern Time.

Item 1.b. **Claims and Correspondence**

The claims report was reviewed. A motion was made to approve the claims report. Motion by Marvin Suit. Second by Louie Flanery. All in favor.

Item 1.c. **Procurement of Architectural and Financial Advisory Services**

The selected AE and Financial Services providers have been notified to present their qualifications to the PDB on August 14, 2007 beginning at 5:00 pm Eastern Time at the courthouse annex building. Notifications were sent to BrandStetter Carroll, JRA Architects, CMW, Inc., RSA, KACo and Kentucky First Securities.

Item 1.d. **Memorandum of Understanding**

The addendum to the Memorandum of Understanding issued by AOC with PDB was reviewed. The addendum allows the PDB to use the previously established Public Properties Corporation for PDB purposes. A motion was made to approve and authorize the Chairperson Larry H. Foxworthy to sign the addendum to the MOU with AOC. Motion by J. Scott Brown. Second by Pam Lowe. All in favor.

New Business:

Item 2.a.

Site Proposals

Several members of the public were present to submit their site proposals. It was discussed that proposals are being submitted without asking prices. A deadline for accepting proposals has not been set.

Other

A motion was made to advertise in accordance with AP Part X in the Lexington Herald Leader and the Flemingsburg Gazette for bond counsel. Motion by Judge Todd Walton. Second by Pam Lowe. All in favor.

A special call meeting will be held on August 14, 2007 at 5:00 PM Eastern Time at Fleming County Courthouse Annex, 201 Court Square, Flemingsburg, Kentucky.

Next regular meeting will be September 4, 2007 at 5:00 pm Eastern Time at Fleming County Courthouse Annex, 201 Court Square, Flemingsburg, Kentucky.

Adjournment

A motion was made to adjourn at 6:10 pm Eastern time. Motion by J. Scott Brown. Seconded by Mayor Louie Flanery. All in favor.